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Agenda Item 4b

May 17, 2011

TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE

I. SUBJECT: Proposed June 2011 Agenda

II. PROGRAM: Administration

III. RECOMMENDATION: Information Only

IV. ANALYSIS:

This draft agenda for the June 13, 2011 Performance and Compensation Committee meeting is presented for the Committee's consideration. Additional topics will be added upon the Committee's request.

V. RESULTS/COSTS:

N/A

MICHAEL A. WILLIHNGANZ, Chief
Human Resources Division

STEPHEN W. KESSLER
Deputy Executive Officer
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Attachment